

**University of Alaska Southeast Faculty Senate**

**Agenda**

**November 1 2013, 3:00-5:00 PM**

**Egan Library 211**

**1-800-893-8850**

**Participant PIN 3325714**

- I. Call to Order – Roll call
- II. Approval of Agenda
- III. Approval of minutes – October
- IV. Shared Governance Meeting
- V. Provost Report
- VI. President’s Report
- VII. Committee Reports
  - a. Curriculum Committee Dalthorp
  - b. Research Committee Vander Naald
  - c. Graduate Committee DiLorenzo
  - d. SAC Fredenberg
  - e. Faculty Alliance Fredenberg
- VIII. Old Business
- IX. New Business
  - a. Faculty Senate meeting schedule revision
  - b. Committees on campus and committee assignments
  - c. Econ Minor - Brian Vander Naald
  - d. Credit for Prior Learning – Tim Anderson
  - e. Adhoc Committee for Academic Honesty policy
  - f. Support for Teaching & Learning Technology Roundtable (TLTR)  
Support for Mac and PC hardware and software
  - g. Administration and Staff Evaluation by Faculty
- X. Juneau Items Only
  - a. UA Scholar Reception on Thursday November 14th at 7:00 pm in the  
Egan Lecture Hall
  - b. Campus renovation
- XI. Adjournment